

## **MEMBERS PRESENT:**

Mr. Clarence Stoel, Elected Chairperson  
Mr. Richard A. Price, Vice Chairperson  
Mr. William F. Luebke  
Mr. John L. Margowski, Secretary

## **VETERANS SERVICE COMMISSION MINUTES**

**ANNUAL MEETING DATE: January 5, 2009**

**TIME: 10:00 A.M.**

Mr. Clarence Stoel, Chairperson, called the meeting to order at 10:00 A.M. Mr. Clarence Stoel, Mr. Richard A. Price, Mr. William F. Luebke, and Mr. John L. Margowski were present.

The election of a Chairperson was discussed. Mr. Price made a motion that Mr. Clarence Stoel be re-elected as Chairperson. Mr. Luebke seconded the motion. The motion passed unanimously. Mr. Luebke made a motion that Mr. Richard Price be re-elected as Vice Chairperson. Mr. John L. Margowski seconded the motion. The motion passed unanimously.

Discussion of the September 25, 2008 meeting was held. Case CSH 88 and Case JLC 44012 are closed. Also reviewed was the September 12, 2008 Wisconsin State Association of County Veterans Service Commission attended by Mr. Luebke.

A review of the disbursements for three grants was discussed. Disbursements made to veterans exceeded the Veteran Fund for 2008.

Mr. Richard Price made a motion to approve the minutes. Mr. William Luebke seconded the motion. There were no corrections or additions to the minutes. The motion passed unanimously.

## **BUDGET FOR YEAR 2010**

A copy of the 2010 Veterans Service Commission portion of the budget request was presented. Mr. Margowski proposed the Veteran's Emergency Fund for 2010 be changed from \$6500 to \$9000. Discussion on the \$4,500 Indigent Burial Allotment was held. Mr. Stoel questioned why it was not included on the chart. Mr. Margowski explained it was a separate line item. Mr. Price made a motion to approve the increase for the Veteran's Emergency Fund request. Mr. Luebke seconded the motion. The motion passed unanimously.

## **OTHER BUSINESS**

Mr. Margowski advised the commissioners that in 2008, he went to other foundations and received added funds to help needy veterans who did not qualify for the commission grants for various reasons. He explained the importance of accessing outside resources for eligible veterans.

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Mr. Stoel questioned the Wisconsin Property Tax change that will take place in 2009. Mr. Margowski explained that the new WDVA 2098 Form is not on the Web Page to date – the form will be used for eligible veterans to receive a tax credit for 2009 when they file taxes in 2010.

There was no other business.

**ADJOURNMENT**

Mr. Stoel made a motion to adjourn the meeting at 11:05 A.M. The motion was seconded by Mr. Price and was passed unanimously.

Respectfully submitted,

John L. Margowski, Secretary  
JLM/mjw